

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

UNITED STATES OF AMERICA

Plaintiff

- v. -

08 Civ. 2462 (BMM) (NRN)

FUNDS IN THE AMOUNT OF \$550,000 SEIZED
FROM NATIONAL CITY BANK ACCOUNT NO.
XXXXXX4706 HELD IN THE NAME OF BILL ANEST

Defendants

RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Claimant Bill Anest Family Limited Partnership states that it does not have a parent corporation and that no publicly held corporation owns ten percent or more of its stock.

Dated: June 9, 2008

Respectfully submitted,

BILL ANEST FAMILY
LIMITED PARTNERSHIP
By its attorneys,

KOBRE & KIM LLP

By: /s/ Leif T. Simonson
Robert W. Henoch (*pro hac vice*)
Leif T. Simonson (*pro hac vice*)
800 Third Avenue
New York, NY 10019
Tel: (212) 488-1200
Fax: (212) 488-1220